

## **STAFF REPORT**

To: BEACON Board of Directors  
From: Executive Director  
Date 6/10/05

**Subject:** 2005 BEACON Meeting Schedule

### **REQUIRED ACTION:**

- a. Approve Revised Year 2005 Regular Meeting Schedule
- b. Set Date of Retreat/Workshop on Goals For September 9, 2005

### **DISCUSSION:**

It is proposed that BEACON's usual bi-monthly meeting schedule change to the second Friday on alternating months due to meeting conflicts for some Board members on the first Friday of the month. All meetings will be in Carpinteria, unless otherwise designated by the Board.

The proposed remaining schedule for 2005 is as follows:

September 9, 2005  
November 11, 2005 (Veterans' Day)

**The Board should consider selecting a different meeting date in November for the final meeting of 2005.**

It is also recommended that the Board set aside the meeting of September 9<sup>th</sup> for another Workshop/Retreat to discuss upcoming goals and any proposed policy changes.

Meeting Date: 7/8/05  
Agenda Item: 6



A California Joint Powers Agency

#### **Member Agencies**

City of Carpinteria  
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City of Oxnard  
City of Port Hueneme  
City of San Buenaventura  
City of Santa Barbara  
County of Santa Barbara  
County of Ventura

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